

# State of Misconsin

# RESEARCH APPENDIX PLEASE DO NOT REMOVE FROM DRAFTING FILE

Date Transfer Requested: 12/29/2010 (Per: CMH)

A ➡ The 2011 drafting file for LRB-0358

B ➡ The 2011 drafting file for LRB-0368

C ➡ The 2011 drafting file for LRB-0369

**D ☞** The <u>2011</u> drafting file for LRB-0370

E The 2011 drafting file for LRB-0371

F ⇒ The 2011 drafting file for LRB-0372

G **☞** The <u>2011</u> drafting file for LRB-0671

## © Compile Draft – Appendix G

has been copied/added to the drafting file for

2011 LRB-0388 (Jr1 Special Session Draft)

#### 2011 DRAFTING REQUEST

Bill								
Received: 12/10/2010					Received By: phurley			
Wanted:	As time perm	its	Companion to LRB:					
For: Administration					By/Representing: Cindy Dombrowski			
May Cor					Drafter: phurley			
Subject:					Addl. Drafters:			
					Extra Copies:	David Schmiedicke Jennifer Kraus		
Submit v	via email: NO							
Pre Top	ic:							
No speci	ific pre topic gi	ven						
Topic:								
Caps on	noneconomic o	damages agains	st long term ca	are provide	rs			
Instruct	tions:							
redraft o	f 05-0554							
Drafting	g History:							
Vers.	Drafted	Reviewed	Typed	Proofed	Submitted	Jacketed	Required	
/?				<b>45.1.2.</b>			S&L	
/P1	phurley 12/15/2010	wjackson 12/16/2010	jfrantze 12/16/2010	)	cduerst 12/16/2010			

FE Sent For:

<END>

#### 2011 DRAFTING REQUEST

Bill

Received: 12/10/2010

Wanted: As time permits

For: Administration

May Contact:

Subject:

Courts - torts

Courts - limitations

Received By: phurley

Companion to LRB:

By/Representing: Cindy Dombrowski

Drafter: phurley

Addl. Drafters:

Extra Copies:

**David Schmiedicke** 

Jennifer Kraus

Submit via email: NO

Pre Topic:

No specific pre topic given

Topic:

Caps on noneconomic damages against long term care providers

Instructions:

redraft of 05-0554

**Drafting History:** 

Vers.

FE Sent For:

Drafted

Reviewed

**Typed** 

Proofed

**Submitted** 

**Jacketed** 

Required

/?

phurley

<END>

#### Hurley, Peggy

From: Hanaman, Cathlene

Sent: Monday, December 13, 2010 9:16 AM

To: Hurley, Peggy

Subject: FW: Drafting Request - Jobs Bill

**From:** DOADLBBASADMININTERNETSHAREPOINT@WI.GOV [mailto:DOADLBBASADMININTERNETSHAREPOINT@WI.GOV]

Sent: Monday, December 13, 2010 9:14 AM

To: Hanaman, Cathlene

Cc: Kraus, Jennifer - DOA; Thornton, Scott - DOA

Subject: Drafting Request - Jobs Bill

Topic: Medical Malpractice

Tracking Code: JB0013

SBO Team: 5

SBO Analyst: Dombrowski, Cynthia A - DOA

Phone: (608) 266-2214

E-mail: Cynthia.Dombrowski@Wisconsin.gov

Agency Acronym: SupCt

Agency Number: 680

Priority: High

Intent:

Current law limits the recovery of noneconomic damages, such as pain and suffering from a health care provider found to have committed medical malpractice, and is adjusted annually for inflation.

Create an identical limit on the recovery of noneconomic damages from a long-term care provider, such as a nursing home or hospice whose negligence causes injury.

Note: This was originally drafted in 2005 as LRB-0554/1.

Attachments: False

#### 2005 BILL

Lord of Sold o

AN ACT to create 893.555 of the statutes; relating to: limiting the recovery of

\ noneconomic damages against long-term care providers.

Analysis by the Legislative Reference Bureau

Current law limits the recovery of noneconomic damages, such as pain and suffering from a health care provider found to have committed medical malpractice to \$432,352 (as of May 2004), adjusted annually for inflation by the director of state, courts a long—term care provider, such as a nursing home or hospice, whose negligence causes injury to a person.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

3 **Section 1.** 893.555 of the statutes is created to read:

893.555 Limitation of damages; long-term care providers. (1) In this

5 section:

(a) "Long-term care provider" means an adult family home, as defined in s.

(50.01 (1); a community-based residential facility, as defined in s. 50.01 (1g); a home

responding of ording in the contraction,

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1750,000

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#### Hurley, Peggy

From:

Gauger, Michelle C - DOA [Michelle.Gauger@Wisconsin.gov]

Sent:

Wednesday, December 15, 2010 2:48 PM

To:

Hurley, Peggy

Cc:

Dombrowski, Cynthia A - DOA

Subject:

RE: Drafting Request - Jobs Bill

Attachments: image001.gif; image002.gif; image003.gif

Hi Peggy,

We received a preliminary decision from the Governor-elect on these issues -- He would like all of the pertinent medical malpractice limits to apply to long-term care providers.

However, this decision may be revisited after further discussions. Would you be able to draft the bill both ways with an early version showing just the non-economic damages limit and a second version including all of the provisions? If this is unwieldy, please let me know.

Thanks!

Michelle Gauger

From: Dombrowski, Cynthia A - DOA

Sent: Monday, December 13, 2010 10:16 AM

To: Gauger, Michelle C - DOA

Subject: FW: Drafting Request - Jobs Bill

Michelle,

These are the issues we discussed last week relating to med mal and long term care providers.

Cindy

#### Cynthia Dombrowski

Executive Policy and Budget Analyst Department of Administration Tel: (608)266-2214

Fax: (608)267-0372

cynthia.dombrowski@wisconsin.gov

From: Hurley, Peggy [mailto:Peggy.Hurley@legis.wisconsin.gov]

Sent: Monday, December 13, 2010 10:11 AM

To: Kraus, Jennifer - DOA; Thornton, Scott - DOA; Dombrowski, Cynthia A - DOA

Subject: RE: Drafting Request - Jobs Bill

Hi everyone,

I have a couple of questions about this request. I have reviewed the 2005 draft and I see that it defines "long-term care providers" and then essentially recreates s. 893.55 (4) (a), (b), and (c). The draft applies the limits on noneconomic damages in s. 893.55 (4) (d) to long-term care providers.

The 2005 draft does not include any provisions that mirror s. 893.55 (4) (e) or (f) or (5), (6), or (7). I don't think that ss. 893.55 (4) (e) and (5) are applicable, because those relate to awards made under chapter

12/15/2010

sues -- He would like all of the

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655, which does not apply to long-term care providers. However, I don't see any reason why ss. 893.55 (4) (f) [relating to wrongful death actions], (6) [relating to contributory negligence], or (7) [relating to compensations from sources other than the defendant] were not included. Your thoughts?

In addition, s. 893.55 (1m), (2), and (3) all relate to the statute of limitations for medical malpractice claims; do you want a parallel provision for claims against long-term care providers? The default statute of limitations is 3 years. Please let me know your thoughts.

Thank you for reviewing these matters; I look forward to working with you on this draft.

Peggy Hurley 608 266 8906

**From:** DOADLBBASADMININTERNETSHAREPOINT@WI.GOV [mailto:DOADLBBASADMININTERNETSHAREPOINT@WI.GOV]

Sent: Monday, December 13, 2010 9:14 AM

To: Hanaman, Cathlene

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Subject: Drafting Request - Jobs Bill

Topic: Medical Malpractice

Tracking Code: JB0013

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SBO Analyst: Dombrowski, Cynthia A - DOA

Phone: (608) 266-2214

E-mail: Cynthia.Dombrowski@Wisconsin.gov

Agency Acronym: SupCt

Agency Number: 680

Priority: High

Intent:

Current law limits the recovery of noneconomic damages, such as pain and suffering from a health care provider found to have committed medical malpractice, and is adjusted annually for inflation.

Create an identical limit on the recovery of noneconomic damages from a long-term care provider, such as a nursing home or hospice whose negligence causes injury.

Note: This was originally drafted in 2005 as LRB-0554/1.

Attachments: False



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### State of Misconsin 2011 - 2012 LEGISLATURE



#### PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

2.40.C.10

AN ACT ...; relating to: limiting the amount of noneconomic damages awarded

in negligence claims against long-term care providers.

Gen Cat

Analysis by the Legislative Reference Bureau

Under current law, a person, or certain people related to the person, who is injured by the medical malpractice of a health care provider may sue for economic damages and for noneconomic damages. Noneconomic damages are intended to compensate for pain and suffering, loss of companionship, mental distress, and loss of enjoyment of life.

Current law limits noneconomic damages to \$750,000 per occurrence of medical malpractice. Current law also limits damages for loss of society and companionship to certain relatives recoverable in a wrongful death action against a health care provider to \$500,000 in the case of a deceased minor and \$350,000 in the case of a deceased adult.

Under current law, a person, or certain people related to the person, who is injured by the medical malpractice of a health care provider may bring an action against a health care provider no later than three years from the date the injury occurred, or within one year that the injury was discovered or should have been discovered, except that if a health care provider conceals an act or omission that results in an injury, within one year from the date the concealment was discovered or should have been discovered. If the injury or concealment is discovered after the three year limit has expired, the person may still bring suit for up to five years after the health care provider's act or omission.

This bill applies the same limit to noneconomic damages that are awarded for an injury or a wrongful death that is caused by the negligence of a long-term care provider, such as a nursing home, hospice, or assisted living facility. The bill applies the same statute of limitations to actions against a long-term care provider.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

### The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1	SECTION 1. 893.555 of the statutes is created to read:
2	893.555 Limitation of damages; long-term care providers (1) In this
3	section:
4	(a) "Long-term care provider" means any of the following:
5	1. An adult family home, as defined in s. 50.01 (1).
6	2. A residential care apartment complex, as defined in s. 50.01 (1d).
7	3. A community-based residential facility, as defined in s. $50.01 (1g)$ .
8	4. A home health agency, as defined in s. 50.01 (1r). $\checkmark$
9	5. A nursing home, as defined in s. $50.01(3)$ .
10	6. A hospice, as defined in s. 50.90 (1). $\checkmark$
11	(b) "Noneconomic damages" has the meaning given in s. 893.55 (4) (a).
12	(2) Except as provided by sub. (3), an action to recover damages for injury
13	arising from any treatment or operation performed by, or from any omission by, a
14	long-term care provider, regardless of the theory on which the action is based, shall
15	be commenced within the later of:
16	(a) Three years from the date of the injury
17	(b) One year from the date the injury was discovered or, in the exercise of
18	reasonable diligence should have been discovered, except that an action may not be
19	commenced under this paragraph more than 5 years from the date of the act or
20	omission.

(11)

- (3) If a long-term care provider conceals from a patient a prior act or omission of the provider that has resulted in injury to the patient, an action shall be commenced within one year from the date the patient discovers the concealment or, in the exercise of reasonable diligence, should have discovered the concealment or within the time limitation provided by sub. (2), whichever is later.
- (4) The total noneconomic damages recoverable for bodily injury arising from care or treatment performed, or from any omission, by a long-term care provider, including any action or proceeding based on contribution or indemnification and any action for a claim by a person other than the injured person for noneconomic damages recoverable for bodily injury, may not exceed the limit under s. 893.55 (4) (d) for each occurrence on or after the effective date of this subsection ....[LRB inserts date], from all long-term care providers and all employees of long-term care providers acting within the scope of their employment and providing long-term care services who are found negligent.
- (5) A court in an action tried without a jury shall make a finding as to noneconomic damages without regard to the limit under s. 893.55 (4) (d). If noneconomic damages in excess of the limit are found, the court shall make any reduction required under s. 895.045 and shall award as noneconomic damages the lesser of the reduced amount or the limit. If an action is before a jury, the jury shall make a finding as to noneconomic damages without regard to the limit under s. 893.55 (4) (d). If the jury finds that noneconomic damages exceed the limit, the jury shall make any reduction required under s. 895.045 and the court shall award as noneconomic damages the lesser of the reduced amount or the limit.
- (6) Notwithstanding the limits on noneconomic damages under this section, damages recoverable against long-term care providers and an employee of a

SECTION 1

long-term care provider acting within the scope of his or her employment and
providing long-term care services, for wrongful death are subject to the limit under
s. $895.04(4)$ . If damages in excess of the limit under s. $895.04(4)$ are found, the court
shall make any reduction required under s. 895.045 and shall award the lesser of the
reduced amount or the limit under s. 895.04 (4).

- (7) Damages recoverable under this section against long-term care provider and an employee of a long-term care provider acting within the scope of his or her employment and providing long-term care services, are subject to the provisions of s. 895.045.
- (8) Evidence of any compensation for bodily injury received from sources other than the defendant to compensate the claimant for the injury is admissible in an action to recover damages for negligence by a long-term care provider. This section does not limit the substantive or procedural rights of persons who have claims based upon subrogation.

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#### DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-0671/?dn
PJH:../...

Date

Cindy(!)

Please review this draft to ensure that it complies with your intent. This draft contains provisions that mirror ss. 893.55 (1m), (2), (4) (a), (b), (c), (f), (6), and (7). I did not include provisions that mirror ss. 893.55 (1d), (3), (4) (e), or (5) because those sections provisions did not seem applicable to long-term care providers. The draft refers to the limits set in s. 893.55 (4).

This draft does not include a provision similar to s. 893.56, which relates to actions by minors against health care providers. Please let me know if you want me to include a provision like that.

The draft also does not treat s. 893.80 (1m) or \$\) 893.82 (5m), which relate to the statute of limitations for malpractice suits against governmental bodies and against state employees, respectively. Please let me know if you want me to treat these statutes to apply to suits against governmental bodies or state employees for negligence in a long-term care setting.

Please let me know if you have any questions or would like any changes to this draft.

Peggy Hurley Legislative Attorney Phone: (608) 266–8906

E-mail: peggy.hurley@legis.wisconsin.gov

## DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

 $\begin{array}{c} LRB-0671/P1dn \\ PJH:wlj:jf \end{array}$ 

December 16, 2010

#### Cindy:

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E-mail: peggy.hurley@legis.wisconsin.gov



#### State of Misconsin 2011 - 2012 LEGISLATURE



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15	be commenced within the later of:
16	(a) Three years from the date of the injury.
17	(b) One year from the date the injury was discovered or, in the exercise of
18	reasonable diligence should have been discovered, except that an action may not be

- commenced under this paragraph more than 5 years from the date of the act or omission.
  - (3) If a long-term care provider conceals from a patient a prior act or omission of the provider that has resulted in injury to the patient, an action shall be commenced within one year from the date the patient discovers the concealment or, in the exercise of reasonable diligence, should have discovered the concealment or within the time limitation provided by sub. (2), whichever is later.
- (4) The total noneconomic damages recoverable for bodily injury arising from care or treatment performed, or from any omission, by a long-term care provider, including any action or proceeding based on contribution or indemnification and any action for a claim by a person other than the injured person for noneconomic damages recoverable for bodily injury, may not exceed the limit under s. 893.55 (4) (d) for each occurrence on or after the effective date of this subsection .... [LRB inserts date], from all long-term care providers and all employees of long-term care providers acting within the scope of their employment and providing long-term care services who are found negligent.
- (5) A court in an action tried without a jury shall make a finding as to noneconomic damages without regard to the limit under s. 893.55 (4) (d). If noneconomic damages in excess of the limit are found, the court shall make any reduction required under s. 895.045 and shall award as noneconomic damages the lesser of the reduced amount or the limit. If an action is before a jury, the jury shall make a finding as to noneconomic damages without regard to the limit under s. 893.55 (4) (d). If the jury finds that noneconomic damages exceed the limit, the jury shall make any reduction required under s. 895.045 and the court shall award as noneconomic damages the lesser of the reduced amount or the limit.

(6) Notwithstanding the limits on noneconomic damages under this section
damages recoverable against a long-term care provider, and an employee of a
long-term care provider acting within the scope of his or her employment and
providing long-term care services, for wrongful death are subject to the limit under
s. 895.04 (4). If damages in excess of the limit under s. 895.04 (4) are found, the court
shall make any reduction required under s. 895.045 and shall award the lesser of the
reduced amount or the limit under s. 895.04 (4).
(7) Damages recoverable under this section against a long-term care provider,
and an employee of a long-term care provider acting within the scope of his or her
employment and providing long-term care services, are subject to the provisions of
s. 895.045.
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than the defendant to compensate the claimant for the injury is admissible in an
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action to recover damages for negligence by a long-term care provider. This section

upon subrogation.

does not limit the substantive or procedural rights of persons who have claims based